



June 27, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sirs,

Sub: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 58(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, the Company has sent a letter (enclosed herewith) to those Debentureholder(s) whose email addresses are not registered with the Company/Depositories, providing the web-link including the exact path where complete details of the Annual Report for FY26 is uploaded on website.

The above information may be treated as compliance to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Tata Power Renewable Energy Limited

Santosh C.R.
Company Secretary
ACS: 20179

Encl: As above

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Tel: +91 22 6717 1000 Extn: 1626

Email: tprel@tatapower.com Website: www.tatapower.com/renewables



June 26, 2026

To,
The Debentureholder(s) of
Tata Power Renewable Energy Limited

Dear Sirs,

Sub: Annual Report FY26.

We are pleased to inform you that the 19th Annual General Meeting (AGM) of Tata Power Renewable Energy Limited (the Company) is scheduled to be held on Wednesday, July 22, 2026 at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with Regulation 58(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Annual Report for FY26 along with the Notice convening the 19th AGM are being sent in electronic mode to the Debentureholders whose email addresses are registered with the Company or with the Depository.

We observe that your email address is not registered against your Demat Account. Accordingly, pursuant to Regulation 58(1)(b) of the Listing Regulations, this communication is being sent to inform you that the Annual Report for FY26 and the Notice convening the 19th AGM are available on the Company's website at <https://www.tatapower.com/investor-resource-center/tata-power-renewables-investor-resource-center/annual-reports-tab>

You may also scan the following QR Code to access the Annual Report for FY26:



Thanking you,

Yours faithfully,
For Tata Power Renewable Energy Limited

Sd/-
Santosh C.R.
Company Secretary
ACS: 20179

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